Community Hospital Task Force

March 11, 2008 5:00 – 7:00 p.m.

Department of Administration, Conference Room A, 1 Capitol Hill, Providence

Charge: The long-term charge to the Task Force is to recommend changes to health care payment methods used by all payers that realign incentives to promote high-quality and cost-efficient care.

Meeting goals: Review recent recommendations from Task Force to Medicaid; consider policy options

for RIte Care and commercial payment to hospitals; and review Task Force members'

suggestions for future areas of examination.

Co-chairs: Christopher F. Koller, Health Insurance Commissioner

Gary Alexander, Director, Department of Human Services

5:00 – 5:05 Welcome and introductions (Koller and Alexander)

5:05 – 5:25 Review updated workplan and Task Force work accomplished to date (Koller)

- Recent recommendations from Task Force

- Update from Medicaid: Policy adjusters and Pay-for-Quality

See attachments #2 & #3

5:25 – 6:20 Policy options for RIte Care and commercial payments to hospitals

See attachment #4

6:20-6:45 Next steps (Koller)

- Review suggestions for other areas of focus

- CHTF report

See attachments #5 and #6

6:45 – 7:00 Public comment

| Attachments – supporting materials | Distributed via email 3/7 | Distributed at meeting |
|--|---------------------------|------------------------|
| 1. Agenda | X | X |
| 2. Updated workplan 3/11/08 | | X |
| 3. Presentation slides | | X |
| 4. Options for RIte Care and Commercial Payment to Hospitals | | X |
| 5. Summary list of issues raised in Rhode Island and elsewhere | | X |
| affecting financial health of community hospitals | | |
| 6. Summary of February 29 th meeting with hospital CEOs | | X |

For materials from meetings since November 19th 2007, please visit: http://www.ohic.ri.gov/Committees_communityhosptaskforce.php